

**It's a Breast Thing Non-Profit  
Board Meeting  
September 20, 2021  
Minutes**

**Board members in attendance:** Malinda Barr(MB), Suzi Wyman(SW), Barb McKessy(BM), Carol Rapson(CR), Colleen Horstmyer(CH), Sandie Bushard Rizer(SBR), Tammy Guastella(TG),Joni Johnson(JJ),Jen Hahn(Guest)

**Members Absent:** Susan McPhail(SM)

**Members not in attendance:**

**Call to Order:** 6:31 p.m.

**Read Mission – JJ**

**MISSION STATEMENT**

The mission of *It's A Breast Thing* is to **ENHANCE** the lives of breast cancer patients thru financial grants, provide **SUPPORT** to survivors and families, all while establishing strong **PARTNERSHIPS** with care providers.

**Approval of Agenda:** Motion to approve SBR, SW seconded Ayes: 8. Nays: 0. Motion approved.

**Approval of Minutes :** Motion to approve JJ, CH seconded. Ayes: 8. Nays: 0. Motion approved.

**Intro from Pres:** Event

**Financial/Budget Report –** Motion to approve BM, CH seconded. Ayes: 8. Nays: 0. Motion approved.

**Standing Team Reports** (Chairperson of committees will submit report prior to meeting)

**Event:**

- TG wanted to know who was supplying AV equipment. Determined that it will be rented from EE and needs to include the following:
  1. 3 Portable Microphones
  2. 4 Lapel Microphones (For Dr's)
  3. Fresh batteries
- Need to make sure all cables are secured to the floor.
- TG is providing laptop for presentations and videos.
- CR will check if the Dr.'s have their slideshows, etc. on a flash drive.

- Paul from UnoDeuce will have a flash drive with OUTREACH's 2 videos. They should be at EE around **2:00 Monday, October 4<sup>th</sup> (day before event) to test equipment.**
- CR has flowers taken care of.
- OUTREACH members will come to EE at 12:00 noon to get a better understanding of event.
- Jen is sending email to volunteers this week informing them of time, job duties, what to wear, etc. day of event
- Jen has packets ready just needs program to complete which includes OUTREACH's flyer.
- OUTREACH name badges have not come yet.

#### **OUTREACH - Joni**

- OUTREACH doing presentation at St Johns Kiwanis.
- MB wants Kiwanis to sponsor a grant monthly. Could be called the "Kiwanis Grant". Stress good recognition for Kiwanis.
- JJ suggested that Judy Tegreeny be appointed on Development Committee and become Board Member.
- MB motioned to appoint Judy Tegreeny to Development Committee and become Board Member. Suzi seconded. Vote: Ayes: 8. Nays 0. Motion carried.
- Barb made corrections to program and will discuss at next Event meeting, September 27<sup>th</sup>.

#### **Grants – Suzi**

1. Waiting to be awarded – 4
2. Total awarded in 2021 – 116
3. Second Time Awards Waiting – 14
4. Total awarded to date – 450

## **Marketing – Suzi**

### **Sponsors**

1. Executive – 1
2. Platinum – 4
3. Bronze – 5
4. Calendar – 6

**Bras – 21**

**Exhibitors – 8 confirmed with 2 pending**

Pre voting ticket amount - \$1,400

Pre voting deadline 10/1/21

### **Old Business**

### **New Business**

### **Next Event Meeting**

September 27, 2021, at Salon Savvy 6:30 p.m.

### **Next Board Meeting**

October 25, 2021

**Call for Adjournment: MB**

**Motion to adjourn: BM. SW Seconded. Motion carried.**

**Adjournment:7:32 p.m.**